

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 16, 2018.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, William Benjamin, Jerry Orvis, Thomas Sardina, and Mark Holdmann.

Excused: Trustee Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) December 5, 2017 Regular Meeting Minutes
- 2) Letter from Betty P. Fisher regarding Arriba Mexican Restaurant and Lounge
- 3) Application for Alcohol Beverage License
- 4) Application for License to Sell Soda Water Beverages
- 5) Application for Game Licenses
- 6) Current Invoices
- 7) November Statement of Revenues and Expenditures
- 8) November Monthly Department Reports
- 9) Bartender's Licenses – Bard D. Decker Cardinal Club
 Jennie L. Offenstein Bottoms Up

Motion by Orvis; second by Van Gompel to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Public Safety Committee

Trustee Van Gompel reported on the Police and Fire Department reports.

Finance Committee

Trustee Sardina reported the current invoices were reviewed and approved. Trustee Sardina reported the October Statement of Revenues and Expenditures were approved.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board the taxes were sent out; playground equipment is ready to be approved and reminded Trustees running for Spring Election they should get their paper work in by January 2, 2018 at 5 PM.

NEW BUSINESS

- A) Presentation from Dr. Mielke regarding Hamilton School District Referendum.
- B) Motion by Orvis; second by Holdmann to approve Ordinance 17-04; an Ordinance Amending Section 32-81(b) of the Municipal Code with regard to Overnight Parking Permits. Motion carried unanimously.
- C) Motion by Benjamin; second by Sardina to approve the new Playground Equipment for Frontier Park. Motion carried unanimously.
- D) Motion by Orvis; second by Sardina to approve Resolution 17-18 Expressing Appreciation for 43 Years of Dedicated Service to Fire Chief Ronald Worgull, Sr. in Honor of his Retirement from the Butler Volunteer Fire Department. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:25 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: